

Agenda

North Hampton Cable Advisory (NHCA) Committee

Tuesday, August 26th, 2008 at 7:00 PM

Location: Heritage Room – Town Clerk's Office

Non-Public Session pursuant to RSA 91-A:3 II (c) – if necessary.

Public Session

- I) Discussion regarding broadcast of 6/10th Conservation Commission Meeting
- II) Channel 22 Operating Guidelines and Policies Updates
- III) Recording and Broadcast schedules & procedures
 - a. Status of Conservation Commission Video – Hiking Trail
- IV) Staffing:
 - a. Station Manager/Exec Producer Job description/contract
 - b. Time sheets/Labor Invoicing
- V) Equipment
 - a. Approved expenditures and balance of authorized funds
 - b. Status of uninsured equipment: Inventory Serial Numbers
 - c. Nexus System
 - d. Open Issues/Progress of phases relative to Project Plan
- VI) Committee Minutes
- VII) Setting a date for the next NHCA committee meeting
- VIII) Other Business

Disclaimer — These minutes were prepared by a member of the North Hampton Cable Advisory Committee within the 144 hours required by NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the North Hampton Cable Advisory Committee.